

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 02, 2009

#### Pledge of Allegiance

Approval of the minutes from the May 26, 2009 General Session and the May 28, 2009 Briefing.

#### 1. COMMUNITY PARTNERSHIPS

##### Resolution No. 433-09

Resolution authorizing a one-year contract with Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Columbus and international communities (Community Partnerships) (\$50,000)

#### 2. OFFICE ON AGING

##### Resolution No. 434-09

Resolution Approving June 18, 2009 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$9,950)

#### 3. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 435-09

Resolution authorizing the Franklin County Board of Commissioners to amend the County's 2008 Consolidated Plan allowing it to accept and utilize Stimulus Community Development Block Grant Recovery (CDBG-R) Funding under the American Recovery and Reinvestment Act of 2009 (ARRA) (Economic Development and Planning)

Resolution No. 436-09

Resolution authorizing Non-General Fund supplemental appropriations for the Neighborhood Stabilization Program (NSP) (Economic Development and Planning) (\$2,000,000)

4. DRAINAGE ENGINEER

Resolution No. 437-09

Resolution authorizing Non-General Fund supplemental appropriations and transfer of cash from the General Fund for the Stormwater Management Program (Drainage Engineer) (\$100,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 438-09

Resolution authorizing a consultant contract and purchase order for Community Research Partners for an Offender Reentry Service Inventory through the FY 2006 Justice Assistance Grant and a Community Partnership Grant. (Homeland Security and Justice Programs) (\$28,000)

6. JOB AND FAMILY SERVICES

Resolution No. 439-09

Resolution authorizing the amendment of a contract between the Franklin County Department of Job and Family Services and Whitehall City Schools, an increase of \$206,201.00 (Job and Family Services) (\$816,834.31)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 440-09

Resolution authorizing a modification to the contract with Dalmatian Fire to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$17,000)

Resolution No. 441-09

Resolution authorizing a modification to the contract with Kahoe Air Balance Co. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$2,709)

Resolution No. 442-09

Resolution authorizing a modification to the contract with The Ardit Company to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management)

## 8. HUMAN RESOURCES

Resolution No. 443-09

Resolution awarding a contract to CoreSource, Inc., to provide On-line Enrollment services. (Human Resources) (\$318,384)

Resolution No. 444-09

Resolution authorizing June 23, 2009 as the Franklin County Commissioners Employee Recognition Day (Human Resources) (\$325)

Resolution No. 445-09

Resolution authorizing the extension of the contract with the Archer Company to complete the Classification and Compensation Study. (Human Resources) (\$38,400)

## 9. PURCHASING

Resolution No. 446-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$100,045)

Resolution No. 447-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$11,905,444.94)

Resolution No. 448-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$1,000)